

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION RELATING TO HFV WILSON CENTER TRUST AUTHORITY, A PUBLIC TRUST FOR THE BENEFIT OF THE CITY OF ARDMORE, OKLAHOMA; AND DECLARING AN EMERGENCY

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF ARDMORE, OKLAHOMA:

SECTION 1. The governing body of the City of Ardmore, Oklahoma, hereby does approve and accept, for and on behalf of said municipality, the beneficial interest in the public trust designated as **THE HFV WILSON CENTER TRUST AUTHORITY**, provided for in the Declaration of Trust of said public trust, for the comprehensive purpose of furthering, and providing funds for the furthering of authorized or proper functions of the said municipality, including, but not limited to economic and neighborhood development and to promote, stimulate and develop general welfare and for cultural, educational, and recreational purposes, providing activities related to youth and adult programs and recreation, education, and community awareness. and for the conservation and implementation of the public health for all purposes that the same be authorized or proper as a function of the Beneficiary within and in reasonably convenient proximity to the Beneficiary and all other powers permitted by any and all other laws of the State of Oklahoma now in existence or hereafter enacted; and in reasonable proximity thereto, and for purposes collateral thereto, in all respects in accordance with said Declaration of Trust; and the Mayor of the said municipality hereby is authorized and directed to endorse such acceptance of beneficial interest on said Declaration for and on behalf of the municipality and the governing body thereof.

SECTION 2. By reason of the urgent need for the services to be provided by the Trust as described above, within and near the City and for the immediate preservation of the public peace, health, safety and welfare of the City and the inhabitants thereof, an emergency hereby is declared to exist and this Resolution shall be effective immediately upon its adoption.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Mayor, City of Ardmore, Oklahoma

ATTEST: (Seal)

\_\_\_\_\_  
City Clerk, City of Ardmore, Oklahoma

I, the undersigned City Clerk of the City of Ardmore, Oklahoma, hereby certify that the foregoing is a true, correct and complete copy of a Resolution adopted by the governing body of said City at a meeting held on the date therein stated, as the same appears in the Minutes of said meeting on file in my office as a part of the official records thereof.

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City Clerk, City of Ardmore, Oklahoma

(Seal)